

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0101-0150

**Case Title:**

T & T Complete

**Reporting Office:**

New Haven, CT, Resident Office

**Subject of Report:**

Case Closing.

**Activity Date:**

July 7, 2015

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

*Assistant Special Agent in Charge*

07-JUL-2015, Signed by: (b) (6), (b) (7)

09-JUL-2015, Approved by: (b) (6), (b) (7)

**SYNOPSIS**

Case Closing Report.

**DETAILS**

On July 7, 2015, U. S. EPA CID Special Agent (SA) (b) (6), (b) (7)(C) submitted T & T Complete for case closing. This is due to a verbal declination from the U. S. Attorney's Office in the District of Connecticut for criminal prosecution. The matter was referred several months ago to EPA Region One Lead Enforcement Program for civil investigation.

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